

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA

INITIAL APPEARANCE  
on Criminal Complaint

v.

MANUEL DE JESUS THOMAS

CASE NUMBER: 21mj461

HONORABLE STEPHEN C. DRIES, presiding  
Deputy Clerk: **Becky Ray**  
Hearing Held: **August 16, 2021 at 1:30 PM**

Court Reporter: Liberty  
Hearing Began: 1:40:05 PM  
Hearing Ended: 1:47:52 PM

**Appearances:**

UNITED STATES OF AMERICA by: **Kevin Knight**  
**MANUEL DE JESUS THOMAS**, in person, and by: **Patrick Knight**  
U.S. PROBATION OFFICE by: **Joshua Hanzlik**  
INTERPRETER:  None  Sworn

CJA  FDS  RET

- 
- Defendant advised of rights
  - Defendant advised of charges
  - Preliminary Hearing/Arraignment and Plea set for September 1, 2021 at 8:45 AM via Zoom

**DEFENSE**

- Dr. Thomas self-surrendered this morning and maintains regular contact with counsel

**GOVT**

- Agrees to release with conditions
- Proposes that deft's state case conditions be applied in this case as well

**DEFENSE**

- Informs the court the Dane County case prohibits prescribing controlled substances
- Notes there was an order entered by the medical examining board of an indefinite suspension of deft's medical license
- Deft is not practicing medicine and is not prescribing controlled substances

**COURT**

- **Orders deft released with the following conditions: report to PTS as directed, travel restricted to ED-WI and Dane County, do not prescribe any controlled substances**

**GOVT**

- Plans to indict within the allotted time period or ask for an extension

**COURT**

- Sets **Preliminary Hearing/A&P for September 1, 2021 at 8:45 AM via Zoom.**